



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
OCTOBER 21, 2014  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, OCTOBER 21, 2014, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. PRESENTATIONS**

- A. PRESENTATION OF A QUILT FROM *THE LADIES OF THE SCOTT VALLEY QUILT GUILD* TO THE EAGAR FIRE DEPARTMENT AS A THANK YOU FOR THE HARD WORK AND DEDICATION ON THE SISKIYOU COUNTY CALIFORNIA FIRES IN 2014 (FRANK ADAMS)
- B. FIRE DISTRICT OVERVIEW (FRANK ADAMS)
- C. UPDATE ON ENVIRONMENTAL AND REGULATORY ISSUES IMPACTING THE AREA(DOYEL SHAMLEY)

**8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING HELD SEPTEMBER 2014

- B. APPROVAL OF AUGUST 2014 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

## **9. UNFINISHED BUSINESS**

- A. DISCUSSION AND CONSIDERATION OF AUGUST 2014 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY/TAMI RYALL)

## **10. NEW BUSINESS**

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2014-03 TO APPROVE THE ANNEXATION OF 104-25-044 AND 044A (WYE DRIVE) INTO THE TOWN OF EAGAR TOWN LIMITS WHICH ARE CONTIGUOUS TO THE EXISTING TOWN LIMITS OF THE TOWN OF EAGAR (BRUCE RAY)
- B. DISCUSSION AND CONSIDERATION TO ENTER INTO A MEMORANDUM OF AGREEMENT AND UNDERSTANDING WITH ARIZONA PUBLIC SAFETY PROCUREMENT PROGRAM ALLOWING THE EAGAR POLICE DEPARTMENT TO OBTAIN EXCESS DEPARTMENT OF DEFENSE PERSONAL PROPERTY UNDER THE FEDERAL 1033 PROGRAM (MIKE HOGAN)
- C. DISCUSSION AND CONSIDERATION OF RESOLUTION 2014-13 AMENDING THE TOWN'S PUBLIC RECORDS POLICY (TAMI RYALL)
- D. DISCUSSION AND CONSIDERATION TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE ALPINE FIRE DISTRICT (FRANK ADAMS)
- E. DISCUSSION AND CONSIDERATION TO ENTER INTO A MUTUAL AID AGREEMENT WITH THE GREER FIRE DISTRICT (FRANK ADAMS)
- F. DISCUSSION AND CONSIDERATION OF RESOLUTION 2014-14 AMENDING HOUSING REHABILITATION GUIDELINES (BRUCE RAY)

## **11. SIGNING OF DOCUMENTS**

## **12. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: MARION WILTBANK

Date: October 16, 2014  
Time: 4:00 P.M.